



9 November 2011

The Manager
Company Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

AGM date

Pursuant to ASX Listing Rule 3.13.1, Robe Australia Limited gives notice that the Robe Australia Limited 2012 Annual General Meeting will be held on 10 December 2012.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'P Bolitho', with a small flourish at the end.

Peter Bolitho
Company Secretary
Robe Australia Limited